

## Admission card

**For the sixth Annual General Meeting of Seplat Petroleum Development Company Plc**  
(Registered with the Corporate Affairs Commission of Nigeria under number RC 824838)



The sixth Annual General Meeting of Seplat Petroleum Development Company Plc, holding on Thursday, 16 May, 2019, at the Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos, Nigeria at 11:00am.

Name of Shareholder  
(in BLOCK CAPITALS)

Shareholder's  
(Account or Share certificate) Number

Number of Shares Held

## Proxy form

**For the sixth Annual General Meeting of Seplat Petroleum Development Company Plc**  
(Registered with the Corporate Affairs Commission of Nigeria under number RC 824838)

I/We ..... of ..... being member(s) of the above named Company, hereby appoint .....

of ..... to be my/our proxy or failing him Dr. A.B. C Orjiako or failing him Mr. Austin Avuru, as my/our proxy to attend and vote on my/our behalf at the sixth Annual General Meeting of Seplat Petroleum Development Company Plc, to be held on Thursday, 16 May 2019 at the Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos, Nigeria at 11.00am and at any adjournment of that meeting.

I/We ..... desire ..... my/our proxy to vote on the resolutions proposed to be submitted as follows:

### Resolutions

- To receive the Annual Accounts, Directors' Report, Auditors' Report for the year ended 31 December 2018 and the Audit Committee Report.
- To declare a final dividend recommended by the Board of Directors of the Company in respect of the financial year ended 31 December 2018.
- To re-appoint Ernst & Young Nigeria as Auditors of the Company from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which the Company's Annual Accounts are laid.
- To authorise the Board of Directors of the Company to determine the Auditors' remuneration.
- To re-elect those Directors of the Company who are eligible for retirement by rotation.
- 5a. To re-appoint Mrs. Ifueko M. Omoigui Okauru as a Director of the Company.
- 5b. To re-appoint Mr. Damian Dodo as a Director of the Company.
- To elect members of the Audit Committee.

	For	Against	Abstain
1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5a.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To consider and, if thought fit, to transact the following Special Business, which will be proposed as an Ordinary Resolution:

- To approve the Remuneration Section of the Directors' Remuneration Report set out in the Annual Report and Accounts for the year ended 31 December 2018<sup>1</sup>.

7.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Please mark the appropriate box with 'X' to indicate how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

In the absence of instructions, the proxy may vote or abstain from voting as he thinks fit on any matter which may properly come before the meeting. This proxy form shall be void if I/We personally attend the said meeting.

<sup>1</sup> This is set out on pages 103 to 108 of the Annual Report and Accounts for the year ended 31 December 2018. In accordance with UK remuneration reporting rules, this is an advisory vote.

Name of shareholder

Signature of shareholder

Date

### IMPORTANT

- All members of Seplat Petroleum Development Company Plc, have the right to attend and vote at its sixth Annual General Meeting. If a member is unable to attend, the member may complete the proxy form above, authorizing another person or member to vote on his/her behalf.
- Before sending the Proxy Form please tear off and **retain the Admission Card**. A person attending the meeting or his proxy should produce this card to secure admission to the meeting.
- For the appointment of a proxy to be valid for the purposes of the meeting, a completed proxy form duly stamped must be duly deposited at the office of the Registrar, DataMax Registrars Limited, 2C Gbagada Expressway, by Boko Ransom Kuti Park, Gbagada, Lagos, or at the head office of Seplat Petroleum Development Company Plc, 25a Lugard Avenue, Ikoyi, Lagos, marked for the attention of the "Company Secretary" or by email to proxy@seplatpetroleum.com not less than 48 hours before the meeting.
- For convenience purposes, proxy forms are available at the Company's website www.seplatpetroleum.com and at the company's head office.
- It is a requirement of the law under the Stamp Duties Act, Cap A8, Laws of the Federation of Nigeria 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders, must be duly stamped in accordance with the provisions of the Stamp Duties Act.
- If the Proxy Form is executed by a Company, it should be sealed under its common seal or under the hand seal of its attorney.

Signature of person attending